



# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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E-mail : cs@surya.in Website : www.surya.co.in

SRL/23-24/34

September 18, 2023

**The Secretary**  
**The Stock Exchange, Mumbai**  
New Trading Ring, 14th Floor,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
MUMBAI - 400 001  
Scrip Code: 500336

**The Manager (Listing Department)**  
**The National stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
NSE Symbol: SURYAROSNI

Dear Sir/Madam,

**Sub: Intimation of Record Date for sub-division/split of Equity Shares of the Company**

This is to inform your good office that in terms of **Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015**, the Company has fixed Friday, 6<sup>th</sup> October, 2023 as the record date, for the purpose of ascertaining the eligibility of shareholders entitled for Sub-division of One (1) Equity Share of face value of Rs. 10/- each fully paid up into 2 (two) equity shares of face value of Rs. 5/- each fully paid-up.

Record Date	Purpose	Ratio
6 <sup>th</sup> October, 2023	Stock Split	2:1 i.e., Sub-division of One (1) Equity Share of the face value of Rs. 10/- each fully paid up into 2 (two) equity shares of the face value of Rs. 5/- each fully paid-up

You are requested to take the same on record.

Thanking you,

**Yours faithfully,**  
**For Surya Roshni Limited**

**B. B. SINGAL**  
**CFO & Company Secretary**